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May 3, 2018

**VIA EMAIL**

Michael Nadimi, Esq.  
The Nadimi Law Group LLC  
80 South 8<sup>th</sup> Street, Suite 900  
Minneapolis, MN 55402

Michael S. Martinez  
Courtney Burns  
Martinez Hsu, P.C.  
1601 E. Lamar Blvd., Suite 114  
Arlington, TX 76011

Re: *Anastacio Lopez v. City of Minneapolis*  
Court File No. 17-cv-01179-RHK-KMM

Dear Counsel:

I write to follow up on your discovery responses in the above-captioned matter, received by the City of Minneapolis Defendants (the "City") on February 15, 2018.

First, the Interrogatory objections and Request for Production of Documents ("RFP") responses were not signed as required by Fed. R. Civ. P. 26(g) and 33(b)(5). The Interrogatory responses were also not verified as required by Fed. R. Civ. P. 33(b)(5). Please ensure we have signed and verified copies before the deposition of Plaintiff.

Second, the City has identified certain deficiencies or possible omissions in your responses. Please provide clarification or amended responses as to the below items. Because of the impending non-dispositive motion deadline, the City requests responses on or before May 18, 2018. Alternatively, we can meet-and-confer in person or by telephone to discuss.

Please note that the City reserves its right to challenge or request supplementation of other responses to discovery requests not identified here. These are merely the ones that appear most in need of amendment or supplementation at this time.

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**INTERROGATORIES:**

**INTERROGATORY NO. 3:** To all parties: Identify by name, address and telephone number each and every person known to you, or those acting on your behalf, who have knowledge of the facts and circumstances of the events and/or injuries claimed in the Complaint or who claim to have such knowledge.

**ANSWER:** Plaintiff objects to this Interrogatory for the reason it is overly broad, global, and burdensome as it seeks to require Plaintiff to provide all facts relating to his injury and damage. Plaintiff does not object to providing its general factual contentions in this case but objects to this Interrogatory as worded.

Anastacio Lopez  
c/o Martinez Hus, P.C.  
1601 E. Lamar Blvd. Ste. 114  
Arlington, TX 76011  
682-224-7810

Ignacio Lopez  
c/o Martinez Hus, P.C.  
1601 E. Lamar Blvd. Ste. 114  
Arlington, TX 76011  
682-224-7810

Samiur Khandker, MD  
400 Rosalind Redfern Grover Parkway  
Midland, TX 79701  
432-221-5252

Any and all other health care providers associated with Samiur Khandker, MD involved in the examination, diagnosis, care, or treatment of Plaintiff.  
Custodian of records for Samiur Khandker, MD.

Brian Beauvais, PA-C  
400 Rosalind Redfern Grover Parkway  
Midland, TX 79701  
432-221-5252

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Any and all other health care providers associated with Brian Beauvais, PA-C involved in the examination, diagnosis, care, or treatment of Plaintiff.  
Custodian of records for Brian Beauvais, PA-C

Jerri Kounce, LPC-S, NCC  
4500 W. Illinois Ave.  
Midland, TX  
797-553-4697

Russell Cragin  
c/o Sara J. Lathrop  
Assistant City Attorney  
City of Minneapolis  
350 S. Fifth Street – Room 210  
Minneapolis, MN 55415  
612-673-2072

Anthony Rodin  
c/o Sara J. Lathrop  
Assistant City Attorney  
City of Minneapolis  
350 S. Fifth Street – Room 210  
Minneapolis, MN 55415  
612-673-2072

Michael Grahm  
c/o Sara J. Lathrop  
Assistant City Attorney  
City of Minneapolis  
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Michael Fossum  
c/o Sara J. Lathrop  
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Gerald Moore  
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Andrew Hodynsky  
c/o Genevieve LeFevour  
Johnson & Bell, Ltd.  
Chicago, IL 60603-5404  
312-984-0228

Any and all persons initially designated by any defendant, cross-claim plaintiff, or cross-claim defendant, or subsequently designated by Plaintiff or any defendant, cross-claim plaintiff, or cross-claim defendant.

**DEFICIENCIES:** According to Plaintiff's testimony at his criminal trial, he attended the Vikings-Cowboys game at U.S. Bank stadium with his girlfriend and girlfriend's brother. Please add information for each, as well as any person Plaintiff spoke with as identified in the previously-produced telephone log at MPLS24-29, and the CD bates-labeled MPLS 62, file name "index."

**INTERROGATORY NO. 5:** To Plaintiff: Describe in full detail any loss of earnings, wages, salaries or commissions or the capacity to earn such as a result of the incident alleged in the Complaint, and the basis for the loss.

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**ANSWER:** Plaintiff objects to this Interrogatory for the reason it is overly broad, global and burdensome as it seeks to require Plaintiff to recite in an interrogatory all facts that support its factual and legal contentions. Plaintiff does not objection [sic] to generally providing its factual and legal contentions in this case but objects to this Interrogatory as worded.

Plaintiff was unable to work during the period following the incident, resulting in lost earnings of approximately \$7,000. Plaintiff is no longer able to perform the duties of office manager at his place of work due to the distress this setting causes to him. Plaintiff has been forced to move to driving trucks instead because of his inability to interaction with crowds/multiple people in a confined space. Plaintiff has had significant trouble sleeping since the incident. Plaintiff suffers chronic symptoms of PTSD including nightmares, flashbacks and a sense of general fear in public. Plaintiff continues to experience intense psychological and physiological distress when he encounters law enforcement personnel. He has lost desire to associate with individuals outside of his family because of this incident. He is also unable to attend public or sporting events or even watch football games on the television because they trigger these PTSD symptoms.

**DEFICIENCIES:** The description of lost earnings is insufficient. Please specify how many days of work were missed, whether and what kind of paid time off was taken, and the pay rate applied to calculate the lost earnings. Please also specify any effect on wages from Plaintiff's move from office manager to driving trucks.

**INTERROGATORY NO. 10:** To Plaintiff: Identify each and every medical professional and/or medical care institution, clinic or hospital, or mental or psychological treatment, care of consultation, that you have consulted or received care or treatment from between December 1, 2006 and December 1, 2016, and for each include their present address, the reason or condition which caused you to receive the care or treatment and the dates thereof.

**ANSWER:** Plaintiff objects to this Interrogatory for the reason it is overly broad, global, and burdensome. Plaintiff further objects to this Interrogatory for the reason it seeks information that is irrelevant, immaterial, and not reasonably calculated to lead to the discovery of admissible evidence.

Various physicians at various minor emergency centers for minor ailments. Plaintiff had one ankle surgery in 2013. Other than this,

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Plaintiff has had no significant injuries, diseases, procedures, or any other kind of medical treatment other than ordinary medical check-ups, colds or other minor ailments.

**DEFICIENCIES:** Please clarify whether any responsive information was withheld due to Plaintiff's objections.

**INTERROGATORY NO. 18:**

To all parties: If you, or anyone acting on your behalf, has taken any statements, photographs, videos, or gathered any other evidence bearing on the facts and circumstances alleged in the Complaint state:

- a. The name, address, occupation and telephone number of the person(s) giving such statement;
- b. Whether such statement was oral or written and, if oral, whether it was reduced to written form and signed by the party;
- c. The name, address, occupation and telephone number of the person taking such statement photograph [sic], video, or such other factual evidence; and
- d. The name, address, occupation and telephone number of the current custodian of each such statement, photograph, video or other factual evidence.

**ANSWER:** Plaintiff objects to this Interrogatory for the reason it is overly broad, global, and burdensome as it seeks to require Plaintiff to provide all facts relating to his claims. Plaintiff does not object to providing its general factual contentions in this case but objects to this Interrogatory as worded.

1.
  - a. n/a
  - b. n/a
  - c. Anastacio Lemus Lopez, 6800 Elkins Rd. #C, Midland, TX 79705, truck driver/officer manager, 432-296-2666
  - d. Same as c.

**DEFICIENCIES:** Please clarify whether the identified statement has been produced and, if so, the bates label identifier.

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**INTERROGATORY NO. 21:** To Plaintiff: Identify each and every person by name, address, occupation and telephone number with whom you spoke at U.S. Bank Stadium the evening of December 1, 2016 and state the substance of that conversation.

**ANSWER:** Plaintiff objects to this Interrogatory for the reason it is overly broad, global, and burdensome as it seeks to require Plaintiff to provide all facts relating to his claims. Plaintiff does not object to providing its general factual contentions in this case but objects to this Interrogatory as worded.

Sgt. Jackson. Law enforcement officer. Ordered Plaintiff to leave the stands and accompany him to a security processing center inside the stadium, where Plaintiff was to have his photograph taken and vital statistics recorded prior to being ejected from the venue

Russell Cragin. Law enforcement officer. Ordered Plaintiff to accompany him to security processing center. Conversed with Plaintiff before and after the assault incident.

Anthony Rodin. Law enforcement officer. Ordered Plaintiff to accompany him to security processing center. Conversed with Plaintiff before and after the assault incident.

Michael Grahm. Law enforcement officer. Ordered Plaintiff to accompany him to security processing center. Conversed with Plaintiff during and after the assault incident.

Unknown paramedics. Discussed removal of taser probes, discussed Plaintiff's injuries.

Possibly other unknown persons, e.g. transport personnel.

**DEFICIENCY:** According to Plaintiff's testimony at his criminal trial, he attended the Vikings-Cowboys game at U.S. Bank stadium with his girlfriend and girlfriend's brother. Please add responsive information for each.

**INTERROGATORY NO. 26:** To Plaintiff: Identify the name, address, and current telephone for the other party on the call for each call listed on the jail phone log for time you were in jail following your arrest in this matter.

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**ANSWER:** Plaintiff objects to this Interrogatory for the reason it seeks information that is irrelevant, immaterial, and not reasonably calculated to lead to the discovery of admissible evidence.

Plaintiff does not have the jail phone log.

**DEFICIENCY:** The telephone log was produced at MPLS000024-000029, and on the CD bates-labeled MPLS 000062 (open the file named "index.")

**REQUESTS FOR PRODUCTION OF DOCUMENTS:**

**REQUEST FOR PRODUCTION NO. 1:** To all parties: Produce legible copies of all documents and statements relating to the facts and circumstances alleged in the Complaint or any of your affirmative defenses.

**RESPONSE:** Plaintiff objects to this Request as overly broad, global, and burdensome as it seeks to require Plaintiff to provide all documents and statements relating to his claims and defenses. Plaintiff objects to providing privileged emails or communications, or work product documents sent by or between or prepared by him and/or his attorneys.

The following were previously provided in initial disclosures: Eight photographs taken by Minneapolis Police personnel on the date of the incident, Plaintiff's medical records from Midland Memorial Hospital from treatment on December 5, 2016, Minneapolis Police Department case Report with Supplements for case no. MP-16-432812.

Plaintiff is providing a letter from Jerri Kounce, LPC-S, NCC and photos of Plaintiff's injuries taken on or about December 7, 2016.

**DEFICIENCIES:** Plaintiff has not provided authorization for release of his employment records, but presumably has at least constructive possession of these himself, including but not limited to paychecks for the time damages are claimed, time-off requests, and tax records reflecting income. These are responsive, please provide them.

**REQUEST FOR PRODUCTION NO. 6:** To Plaintiff: Produce legible copies of all documents relating or referring to any mental or psychological treatment, care or consultation you received, which you claim to the incident alleged in the Complaint.



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**RESPONSE:** Plaintiff objects to this Request as overly broad, global, and burdensome as it seeks to require Plaintiff to provide all documents and statements relating to his claims and defenses.

**DEFICIENCIES:** Plaintiff provided a letter from his treating therapist, Jerri Kounce, but has not provided any treatment notes or other documents created by her to support his claims. Those are relevant and responsive, and should be provided.

**REQUEST FOR PRODUCTION NO. 7:** To Plaintiff: Produce legible copies of all medical reports, requests, recommendations, referrals, diagnoses, instructions, treatment, exams, prescriptions, expenses, costs, bills or billing statements, invoices, summaries or other writings or charts which in any way relate to the injuries you claim to have sustained as a result of the incident alleged in the Complaint.

**RESPONSE:** Plaintiff objects to this Request as overly broad, global, and burdensome as it seeks to require Plaintiff to provide all documents and statements relating to his claims and defenses. Plaintiff objects to providing privileged emails or communications, or work produce documents sent by or between or prepared by him and/or his attorneys.

**DEFICIENCIES:** Plaintiff has not produced any medical or psychological care and treatment bills to demonstrate his damages. Those are relevant and responsive to this Request and should be provided.

**REQUEST FOR PRODUCTION NO. 16:** To Plaintiff: Fully executed authorizations for the release of the following records (blank authorizations enclosed):

- a. All records of the Hennepin County Jail.
- b. Medical records from all medical professionals from whom or institutions from which Plaintiff sought medical treatment or consultation since December 1, 2006, including any chemical dependency treatment records, [sic]
- c. Emotional or psychological treatment records from all emotional or psychological professionals from whom or institutions from which Plaintiff sought emotional or psychological treatment or consultation since December 1, 2006.
- d. Employment records of all employers that employed Plaintiff for the preceding 10 years.
- e. Authorizations to obtain the state and federal tax returns for Plaintiff for the preceding 10 years.

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f. Educational records for all educational institutions attended by Plaintiff.

**RESPONSE:** Plaintiff objects because requests for production cannot be used to compel an opposing party to sign an authorization for the release of records. *See, e.g., E.E.O.C. v. Randall Ford, Inc.*, 298 F.R.D. 573, 575 (W.D. Ark. 2014); *Fields v. West Virginia State Police*, 264 F.R.D. 260, 262 (S.D. W. Va. 2010); *Mills v. East Gulf Coal Preparation Co., LLC*, 259 F.R.D. 118, 133 (S.D. W. Va. 2009); *Klugel v. Clough*, 252 F.R.D. 53, 55 (D.D.C. 2008); *Becker v. Securitas Sec. Services USA, Inc.*, No. CIV. A. 06-2226, 2007 WL 677711, at \*3 (D. Kan. March 2, 2007) *Clark v. Vega Wholesale Inc.*, 181 F.R.D. 470, 471 (D. Ne. 1998). Plaintiff objects to providing access to his tax returns as well as his educational records, as this seeks information that is overbroad, irrelevant, immaterial, and not reasonably calculated to lead to the discovery of admissible evidence. Plaintiff objects to providing access to the preceding 10 years of employment records as this seeks information that is overbroad, irrelevant, immaterial, and not reasonable calculated to lead to the discovery of admissible evidence. [sic] but will not oppose a subpoena to his employer LPZ Enterprises LLC to produce the past 2 years of employment records.

**DEFICIENCIES:** Plaintiff agreed to provide these signed authorizations in a February 15, 2018, email from attorney Courtney Burns. If Plaintiff is refusing to provide the authorizations requested, he should provide the underlying records himself, immediately.

I look forward to hearing from you.

Sincerely,

*s/Ivan Ludmer*

Ivan Ludmer  
Assistant City Attorney

cc: Genevieve LeFevour and Kevin Pacini, Johnson & Bell, Ltd.; Donald Heeman, Daniel Robert Moses Haller, and Jessica Nelson, Felhaber Larson; James W. Keeler, Jr., Christiana M. Martenson, Hennepin County Attorney Office